Colorado Blue Ribbon Commission on Health Care Reform

Health Reform Proposal Subcommittee 1st Organizational Meeting, December 14, 2006, 9:30 – 11:00 a.m. 650 S. Cherry St., Lower Level Conference Room

Agenda

Convener: Barbara Yondorf Staff: Sarah Schulte

1.	Introductions. Review purpose of and agenda for today's meeting	9:30 a.m.
2.	What does SB 208 tell us about the health reform proposals and the role of our staff?	9:40 a.m.
3.	What should be the primary goals for this subcommittee?	9:50 a.m.
4.	What kinds of questions about the health reform proposals and process do you have and/or expect others to raise that need to answered?	10:05 a.m.
5.	How can we obtain community input and involvement in the Health Reform Proposals Subcommittee process?	10:25 a.m.
6.	How soon do we think we can begin communicating details about the proposals we are soliciting? Timeline? Likely meeting schedule?	10:35 a.m.
7.	Public input: 1 minute statements	10:50 a.m.

Additional questions (time permitting):

- 8. On what aspects of the current system will we seek reform proposals? How directive do we want to be?
- 9. What are the top three issues we need to tackle?
- 10. What areas do you see where the work of this Subcommittee may relate to, rely on and/or overlap with the work of another Subcommittee?
- 11. How should we factor community input into our work?
- 12. What should be the process for reviewing proposals? Options? Subcommittee does initial reviews? Pros and cons of different options?
- 13. Realizing that our timeline and budget limit our scope, how should we identify a parking lot of important issues beyond our scope for others to address later? Is doing so important and, if so, why?

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Worksheet

3.	What should be the primary goals for this subcommittee? (Write down no more than three.)
	(1)
	(2)
	(3)
4.	What kinds of questions about the health reform proposals and process do you have and/or expect others to raise that need to answered?
	(1)
	(2)
	(3)
	(4)
	(5)
	(6)

5.	How can we obtain community input and involvement in the Health Reform Proposals Subcommittee process? (Please list your ideas.)
	(1)
	(2)
	(3)
	(4)
	(5)

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Health Reform Proposal Subcommittee

Subcommittee Survey Concerning Timeline and Future Meeting Dates

Directions: Please fill out and <u>return this survey</u> to Sarah Schulte, <u>today</u>, <u>December 14</u>, <u>2006</u>. Thanks.

1.	How soon do you think we can/should begin communicating details about the proposals ware soliciting? Timeline? Likely meeting schedule?			
	a) Get out some initial broad guidance no later than (date).			
	b) Have final official guidance with deadlines and timelines for review and consideration by (date).			
2.	Omitting the holidays, how often should the subcommittee meet? (For example: weekly for at least three hours every week in January and the same in February, if necessary.)			
	a. Check one: Weekly Every other week Other:			
	b. Check one:2 hours per meeting;3 hours;½ day;all/most of the da			
3.	. Given the very tight timeframes within which we are working, could you make any of the following subcommittee meeting times:			
	Yes Maybe No way			
	Wednesday, December 20, 9:00 to noon			
	Wednesday, December 27, 9:00 to noon			
	Wednesday, December 27, 1:30 to 4:30 pm			
	Tuesday, January 2, 2:00 to 5:00 pm			
	Wednesday, January 3, 1:00 to 5:00 pm			
	Thursday, January 4, 10:00 to 2:00 pm			
	Thursday, January 4, 11:00 to 3:00 pm			